

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Bernard, Public Works Director, 797-1240

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING APPLICATION AND EXECUTION OF A FLOOD MITIGATION GRANT UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, SECTION 319 NONPOINT SOURCE MANAGEMENT GRANT PROGRAM

REPORT IN BRIEF: The Town applied for a Florida Department of Environmental Protection (FDEP) 319 Nonpoint Grant for various flood mitigation locations within the Town. The grant is 25/75% match. The Town shares has already been budgeted within the current drainage improvement program.

PREVIOUS ACTIONS: None

CONCURRENCES: Public Works

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$1,981,073.00

Account Name: Capital Outlay - Drainage Improvement \$3,141,640.00

Additional Comments: Grant reimbursement of \$488,692 from FDEP

RECOMMENDATION(S): Approval of Resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING APPLICATION AND EXECUTION OF A FLOOD MITIGATION GRANT UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, SECTION 319 NONPOINT SOURCE MANAGEMENT GRANT PROGRAM

WHEREAS, The Town of Davie is pending drainage improvements through its certain Capital Projects program; and

WHEREAS, the Town of Davie can meet specifications for the Florida Department of Environmental Protection, Section 319 Nonpoint Source Management Grant Program through the matching grant program; and

WHEREAS, it is considered in the best interest of the Town of Davie, Florida, to apply for a grant with the Florida Department of Environmental Protection Grant program for flood mitigation assistance; and

WHEREAS, the Town desires to authorize application of said grant.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby authorize the application and execution by the Town for a grant from the Florida Department of Environmental Protection.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, **2002**